



## **AGENDA**

for the  
**Board of Selectmen**

October 5, 2009  
Memorial Town Hall ~ 3<sup>rd</sup> Floor Meeting Room  
7:00PM

### **WARRANT & MINUTES**

- Warrant to be signed

### **CORRESPONDENCE**

- Resignation from Marian E. Jordan from the Council on Aging.
- Request from Sandy Gerraughty to serve on the Government Study Committee.
- Request from the Police Chief to formally adopt a resolution that we use "The National Incident Management Systems" (NIMS).

### **OLD BUSINESS**

- Light Commission joint meeting to fill the vacant Light Commissioner position.
- Update on 43D from Nick Cracknell, Town Planner
- Park & Recreation request to hire John Tortorelli to a part-time seasonal position 10 hours a week.
- Open the STM Warrant for Monday, November 16, 2009.

### **NEW BUSINESS**

- Glenn Smith to discuss Water Dept. Articles for the STM.
- Peter Durkee to discuss "Loader" purchase.

### **SELECTMEN'S REPORT**

### **TOWN ADMINISTRATOR'S REPORT**

### **APPOINTMENTS**

- Request from the Council on Aging to appoint Suzanne Lind as an Alternate member of the Council on Aging term to expire June 30, 2010.
- Appointments to the Government Study Committee.
- Appointments to the Strategic Planning Committee.

### **NEXT MEETING**

Monday, October 19, 2009 at 7:00PM, Memorial Town Hall, 3<sup>rd</sup> Floor Meeting Room.